

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND
DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

August 18, 2008

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held August 18, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort Kentucky.

Board Members Present

Dillard Griffin, Chairman
Ed Story, Vice Chairman
Julie Roney, Executive Secretary/Treasurer

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Aaron Keatley, DCA
Melissa Brothers, KWWOA

I. Call to order

Dillard Griffin called the meeting to order at 1:28 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the July 16, 2008 meeting was made by Ed Story. Julie Roney seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)
- C. The date of the September board meeting was changed to September 18th. This was necessary to facilitate Dr. Story's required attendance at the KCTCS System meeting which is held on the third Wednesday of each month. At the September board meeting the board will consider moving the rest of 2008's meetings to the third Thursday to accommodate Dr. Story's schedule. If the regular meeting cannot be changed to some other day besides the 3rd Wednesday, Dr. Story explained he will have to resign the board. Lisa is to e-mail the members to inform them of the date change for the September meeting.

VII. Guest Comments

Melissa Brothers, KWWOA invited the board to attend their training that will be held at Rough River on 9/10/08 – 9/11/08. She also said that the board is welcome to hold their October meeting at the KWWOA fall training in Lexington.

VII. Communication and Announcements

Lisa Butler gave the board the financial summary for July 2008.

Aaron Keatley, DCA told the board that Andy Gentry has submitted his papers to retire effective 8/31/08. He also reminded the board that the Governor's Conference on the Environment will be held on October 6-7 at the Lexington Convention Center.

VII. Adjournment

A motion to adjourn was made by Ed Story. Julie Roney seconded the motion. The motion carried. The board adjourned at 1:43 p.m.

Training Requests

Request #	Date Received	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approve	Comments	Approved Hours	TCH Event ID#
985	7/30/2008	EKWWOA	EKWWOA Operator Training	6	8/21/08	ES	JR	X		6	6163
987	7/30/2008	CKWWOA	CKWWOA Fall Conference	12	9/10/08 - 9/11/08	ES	JR	X		12	6167
989	8/13/2008	Morehead State University/KY Microbiology Lab Certification Program	Microbiological Analysis of Drinking Water, Ambient Water, Ground Water, & Wastewater Samples	24	8/4/08 8-8/8/08	ES	JR	X		24	6169

Exam Requests

Request #	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed	Comments
256-08	Brown, Mark A	97092	7/14/2008	Treatment IV		Approved	DG	ES	X	
257-08	Jeffries, James R.	29928	7/29/2008	Distribution IV		Approved	DG	ES	X	
258-08	Bonta, Bill	32332	7/24/2008	Treatment IV		Approved	DG	ES	X	
259-08	Cordial, Gidget F.	79409	8/4/2008	Treatment IV		Approved	DG	ES	X	
260-08	Walton, Michael J.	50797	8/4/2008	Treatment IV		Approved	DG	ES	X	